**RESOLUTION**

**RESOLUTION OF THE KENTUCKY MUNICIPAL ENERGY AGENCY AUTHORIZING ESTABLISHMENT OF BANK ACCOUNTS.**

 **WHEREAS,** the Kentucky Municipal Energy Agency ("KyMEA") deems it to be in the best interest of KyMEA to enter into a banking relationship with Republic Bank & Trust Company, located in Louisville, Kentucky;

 **NOW, THEREFORE, IT IS RESOLVED AS FOLLOWS:**

 That the officers of KyMEA be and hereby are authorized to open one or more bank accounts on behalf of KyMEA with Republic Bank & Trust Company, located in Louisville, Kentucky, as determined as may be necessary by the Treasurer and the Interim Chief Financial Officer and in accordance with KyMEA's Financial Management Policy, and such resolutions, signature cards and other certifications required for the purpose of opening said accounts which are set forth on the printed forms of Republic Bank attached hereto as Exhibit A are hereby adopted, incorporated herein and ordered appended to this Resolution.